



September 18, 2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 531681
Security ID: AMARDEE

Dear Sir/Madam,

Sub: Proceedings of 36th Annual General Meeting of the Company held on 18th September, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 36th Annual General Meeting of the Company held on Saturday, 18th September 2021 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at Registered office of the company:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Director in place of Mr. Sagar Gajera (DIN-08204868) who retires by rotation and being eligible, offers him-self for re-appointment.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, AMRADEEP INDUSTRIES LIMITED


SAGARKUMAR GAJERA
Whole-time Director
DIN: 08204868